

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**

**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

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**PLEASE TYPE OR PRINT LEGIBLY**

NAME OF BOARD/COMM: Board of Library Trustees Wayland Free Public Library

FILED BY: Sandy Raymond, Library Director

DATE OF MEETING: January 31, 2018

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Free Public Library; 5 Concord Road, Wayland, MA 01778

*Note: Items may not be discussed in the order listed.*

**AGENDA**

1. 8:00 A.M. Public Comment period
2. 8:05 A.M. Review and approval of meeting minutes, possibly including, but not limited to January 10, 2018 and January 24, 2018
3. 8:10 A.M. Monthly reports: Financial/Statistical Reports, Director's Report, if available
4. 8:25 A.M. Capital Campaign Consultant, update
5. 8:30 A.M. Finance Committee report to BoS,
  - A. Debt Exemption discussion
  - B. Library request for funding
6. 8:45 A.M. ATM Library Article
  - A. Education of public, forums, other means
  - B. Cost of project, update, if any
  - C. PMBC meeting update, if any
7. 9:15 A.M. ATM Petitioner's Article LL
8. 9:30 A.M. Communications with other boards, committees, and public
9. 9:45 A.M. Trustees reports and concerns
10. 10:00 A.M. Topics not reasonably anticipated by the chair 48 hours in advance of meeting
11. 10:05 A.M. Adjourn